

New Haven Board of Commissioners

April 17, 2014

The following were present:

Don Cecil

Jeff Rogers

Scott Weakley

Kacie Goode

Angela Nevitt

Linda Mattingly

Freddy DeWitt

Bobbi Jo Nalley

David Nalley

Joanie Corbin

Frank Hall

Chris Cecil

Ronnie Greenwell

Tim Bartley

Ann Mouser

Corey Holbert

Mayor Pro Tem Don Cecil called the meeting to order. The pledge was recited and the guests were welcomed.

David Nalley attended the meeting on behalf of the American Red Cross Heroes Campaign. The New Haven Fire Department held a road block and raised \$1,538.30. A total of \$50,350 was raised in Nelson County.

Frank Hall approached the Commission and said that DeWitts' Aluminum has gone out of business and their property located next to the Firehouse is for sale. Hall felt the City and Rolling Fork Fire Department should form a partnership and purchase the property for approximately \$30,000. This matter was tabled to allow for more discussion at a later date.

Old Business

Bunco Update—Scott Weakley, manager at Hometowne IGA expressed concern about the parking situation for the Bunco. Weakley was concerned that his parking lot would be used and his customers would not have parking available. He said Sunday was his second busiest day of the week. Bobbi Jo Nalley responded that every effort would be made to control parking by participants. Fire Departments from New Haven, New Hope, Raywick and Loretto will assist with this issue as well as crowd control.

Drainage Problems /Big Blue—Tim was instructed to proceed with repairs in this area.

New Business/General Administration

The Minutes of March 20, 2014 were approved on motion of Chris and second of Jeff.

March Financials and April Bills were approved on motion of Jeff and second of Freddy.

Barry Hall AC Repair—One of the units of has been replaced at a cost or \$5100.

Barry Hall Rental vs Bereavement—The question arose who has priority for use of the building. Renters when made aware that the facility may not be available should a bereavement meal occur in many instances do not rent the facility. Freddy made a motion that the City has priority for use of the facility when a rental agreement has been signed and a deposit has been received. Jeff seconded the motion. All voted in favor. A letter will be sent to the bereavement committee.

Audit—Freddy made a motion to hire Smith & Company for the 2014 Audit at a cost of \$4950. Chris seconded. All voted in favor.

Candidates Speak Up--Freddy suggested that the speak up be held May 7, 2014 at 7:00. The alternate date would be May 14. The Commission agreed.

Tourist Grant—These are available once again and the due date is May 15, 2014. Jeff made a motion to apply for the grant to continue with work at Simms Park. A grant will also be written for the Kahn Building. Chris seconded the motion. All voted in favor.

Cable Franchise Transfer of Control—Freddy made a motion to hire Linda Ain to assist with this issue. Jeff seconded. All voted in favor.

Water and Sewer

One Meter Multiple Services—This matter was tabled.

West Center Water Line Replacement—Chris made a motion to proceed with plans to replace the waterline. HMB will prepare the plan for approval from the state. Jeff seconded. All voted in favor.

Truck Purchase—Tim said it was time to purchase a new truck since the older truck is leaking oil. The state price is \$24,456. The consensus was to hold off for now.

2014 Water Rate Increase—Mayor Pro Tem Don Cecil read Ordinance 444 Series 2014. Freddy made a motion to approve the first reading and Chris seconded. All voted in favor.

CDBG Resolution-- Mayor Pro Tem Don Cecil read Resolution Series 2014-2 authorizing the City to apply for \$500,000 CDBG funding for Sewer Rehabilitation. Chris made a motion to approve the resolution and Jeff seconded. All voted in favor.

Smoke Tests—The consensus of the Commission was to follow up with home owners whose sewer lines were tested and found deficient (leaking) October 2013. The ones who have not made repairs will be notified once again. The owners of IGA will also be notified with an issue at that location.

Recreation Department

Trailer for Mower—This will be investigated further before a purchase is made.

Street Department

Shoppers Guide—Freddy reported that these have been thrown everywhere and have littered the City. Jamie Sizemore will be contacted in an effort to alleviate this problem.

Freddy reported that in the near future the warning sirens in the county and city will be tested monthly instead of daily.

Chris reported that he has filed for re-election as Commissioner.

Executive Session—Freddy made a motion to go into executive session per KRS 61.810 to discuss property acquisition. Jeff seconded. All voted in favor. Chris made a motion to return to regular session and Jeff seconded. All voted in favor. Mayor Pro Tem Cecil reported that no action would be taken as a result of executive session.

Lifeguards—Don reported that the following would be hired: Amanda Weakley, Hannah Barnes, Joshua Hayes, Mackenzie Clark, David Mattingly, and Trevor Pike. They will be notified next week.

Scott Newton, adjacent property owner to Big Blue Building has expressed an interest in trading a right of way along the back of Big Blue which he owns as well as an area of land on the north side of Big Blue. In return, the City would grant Newton an area that would provide frontage to his building. More information will be forthcoming.

Chris made a motion for adjournment and Jeff seconded. All voted in favor. Meeting adjourned at 8:30 PM.